

DALGETY COMMUNITY TRUST – Board Meeting (15-02-21)

AGENDA

Agenda:

1. Apologies
2. To delegate someone to record the proceedings of the board meeting
3. To agree the minutes from the January Board meetings (Minutes attached)
4. To briefly review the key actions from the previous board (only those actions where reasonable progress could be made under the prevailing circumstances)
5. In addition to the actions from the Minutes, to ensure we consider the following specific items of Trust business
 - Land Transfer (*PE*)
 - Dalgety Bay 'pump track' update (*LS/BJ*)
 - Additional engagement activities/projects (notes from our meeting on 29 January attached) (*all*)
6. Treasurers Monthly Report (*SI*)
7. Next meeting
8. Any other business